

P96000095522
FILED

Requestor's Name
BRIAN EUBANKS
Address
2931 1ST ST.
S. AUSTIN, TX 78704
City/State/Zip **Phone #**

96 NOV 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELECTRICON, INC. 500001991035--0
DOUGLAS ELECTRIC COMPANY INC -10/30/96--01105--016
(Corporation Name) (Document #) *****122.50 *****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96
23284
11/21/96
11/11/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 1, 1996

BURREL EUBANKS PRICE, JR.
2931 FIRST ST
ST AUGUSTINE, FL 32095

SUBJECT: DOLPHIN ELECTRIC COMPANY, INC.
Ref. Number: W96000023284

We have received your document for DOLPHIN ELECTRIC COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00050436

ARTICLES OF INCORPORATION
OF
ELECTRICON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation is ELECTRICON, INC.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT.

The principal office of the Corporation is at 2931 First Street, St. Augustine, Florida, 32095, St. Johns County, State of Florida. The registered agent at this address is BURREL EUBANKS PRICE, JR..

ARTICLE III. DURATION.

The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES.

The purpose for which this Corporation is organized is to engage in any and all lawful business pertaining to electrical contracting.

ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of FLORIDA where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issues is ONE THOUSAND SHARES (1,000 SHARES).

Section 2. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.


ARTICLE VII. COMMENCEMENT OF BUSINESS.


The minimum amount of capital with which the Corporation will commence business is FIFTY THOUSAND DOLLARS (\$50,000).

ARTICLE VIII. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

In Witness whereof, the undersigned have hereunto set their hands this 18th day of November, 1996.


BURREL EUBANKS PRICE, JR.
2931 First Street
St. Augustine, Florida, 32085


TINA PLANISHEK
116 Captain's Pointe Circle
St. Augustine, Florida, 32086

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that ELECTRICON, INC., desiring to organize and/or qualify under the laws of the State of Florida with the principle place of business at 2931 First Street, St. Augustine, Florida 32095, has named Burrel Eubanks Price, Jr. its agent to accept service of process within Florida.

Burrel Eubanks Price, Jr.
BURREL EUBANKS PRICE, JR./PRESIDENT

DATE: 11/18/96

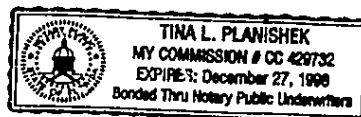
Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

11/18/96
DATED

Burrel Eubanks Price, Jr.
BURREL EUBANKS PRICE, JR.
2931 First Street
St. Augustine, Florida 32095
Registered Agent

SIGNED AND SWORN TO this 18th day of November, 1996.

Tina L. Planishek
NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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